



STATE PRESERVES ADVISORY BOARD

January 5, 2007 – 10:00 AM

Fourth Floor Conference Room
Wallace State Office Building
Des Moines, Iowa

---Agenda Topics---

1	Approve Agenda	Decision
2	Approve Minutes of September 2006 Meeting	Decision
3	RFP for Fiscal Year 2008: Attached is the Draft Request for Proposals for the period July 1, 2007 to June 30, 2008. The Board is asked to provide comments and any changes to the RFP. The RFP will be released in mid January.	Decision (Daryl Howell and John Pearson)
4	Brushy Creek Trail: During 2006 the creek in the south end of the preserve eroded the bank adjacent to the trail. Several board members and staff conducted a site visit on December 15 to view the situation. Options for limiting continued erosion will be discussed.	Decision (John Pearson and Daryl Howell)
5	Vincent Bluff: Blake Mayberry of the Loess Hills Preservation Society will present information on a proposed prairie preserve in Council Bluffs.	Information (John Pearson)
6	Preserve Updates: <ol style="list-style-type: none"> 1. Anderson Prairie – Attached is a letter from the landowner's attorney concerning the placement of tile outlets on the preserve. 2. Silver Lake Fen – A housing development is planned for the property just east of the preserve (see attached materials). 3. Marietta Sand Prairie – Carl Kurtz will provide a report on the seed harvest at the preserve. 4. Steele Prairie – A phone conference was held in October to discuss updates for the management plan. 5. Iowa Prairie Network Project – the Iowa Prairie Network and Iowa Native Lands are sponsoring a project to compile contact information for the preserve managers. 6. Sheeder Prairie Workday- the Iowa Prairie Network coordinated a workday of brush control and seed collection in November. 7. Hawkeye Wildlife Area – Neil Bernstein has prepared the first draft of a management plan for a proposed preserve. 	Information (John Pearson and Daryl Howell)
7	Preserve Managers Conference- Update on the seminar set for July 12-13 in Sioux City.	Information (John Pearson)
8	Open Discussion	Information (Laura Jackson)

